

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Case No.

10-mj-100-LTS

James Ronald Beaty, a/k/a James Ronald Beatty

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

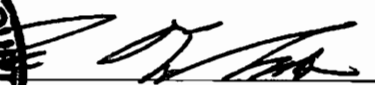
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) James Ronald Beaty, a/k/a James Ronald Beatty,

who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

On or about October 6 and 7, 2010, violating 18 U.S.C. s. 1028A (Aggravated Identity Theft) by knowingly transferring, possessing, and using, without lawful authority, a means of identification of another person during and in relation to an enumerated felony, to wit, access device fraud; 18 U.S.C. s. 1029(b)(1) (Attempt to Violate 18 U.S.C. s. 1029(a)(2)) by knowingly and with intent to defraud attempting to traffic in and use 1 or more unauthorized access devices during any 1-year period, and attempting thereby to obtain things of value worth \$1,000 or more, and thereby affecting interstate and foreign commerce; 18 U.S.C. s. 1029(b)(2) (Conspiracy to Violate 18 U.S.C. s. 1029(a)(2)) by being a party to a conspiracy to violate the statute, during which one or more parties engaged in the same conduct; and 18 U.S.C. s. 2 (Aiding and Abetting).

Date: 10/28/2010

 Issuing officer's signature
City and state: Boston, Massachusetts

Sorokin, United States Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____


 Arresting officer's signature


 Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: James Ronald Beaty
 Known aliases: James Ronald Beatty, Neal Beatty, Kenneth Beatty, Harold Byrd, James Neal, Calvin Turner
 Last known residence: 3402 Markham Road, Greensboro, North Carolina 27405
 Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____
 Last known telephone numbers: _____
 Place of birth: _____
 Date of birth: 12/11/1949
 Social Security number: 243-82-2110
 Height: 5'9" Weight: 200 lbs.
 Sex: Male Race: Black
 Hair: Black Eyes: Brown
 Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: 728791K11
 Complete description of auto: _____

Investigative agency and address: U.S. Secret Service (Special Agent Kristopher J. Rolfes)
10 Causeway St., Ste. #447, Boston, MA

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____

Submit